

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

FEBRUARY 9, 2011

**Community Room (Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 5:45 P.M.

CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 5:45 p.m.

ROLL CALL

Councilmembers present:	Bragg, King
Councilmembers absent:	Spriggs
Mayor present:	Janney
Mayor Pro Tem present:	Bilbray

Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald
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PUBLIC COMMENT

None.

REPORTS

- 1. RESOLUTION NO. 2011-6997 – AUTHORIZING CHANGE ORDER NO. 4 TO SEALING & REPAIRING WET WELLS & MANHOLES W05-401 CONTRACT WITH NEWEST CONSTRUCTION COMPANY AND AUTHORIZING A BUDGET AMENDMENT OF \$20,000 TO SEALING & REPAIRING WET WELLS & MANHOLES W05-401 CIP PROJECT. (0830-35)**

City Manager Brown reported on the item.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. 2011-6997 AUTHORIZING CHANGE ORDER NO. 4 TO THE NEWEST CONSTRUCTION COMPANY SEALING & REPAIRING WET WELLS & MANHOLES (W05-401) CONTRACT FOR ADDITIONAL WORK IN SEALING OF SEWER PUMP STATION NO. 5, AUTHORIZING THE CITY MANAGER TO APPROVE THE NEWEST CONSTRUCTION COMPANY PURCHASE ORDER INCREASE BY \$18,702, AND AUTHORIZING THE TRANSFER OF \$20,000 FROM THE SEWER ENTERPRISE FUND RESERVE (601) ACCOUNT TO THE SEALING & REPAIRING WET WELLS & MANHOLES (W05-401) CIP PROJECT TO COVER THE DESIGN, CONSTRUCTION AND PROJECT ADMINISTRATION COSTS (INCLUDING CHANGE ORDER NO. 4) FOR THE “SEALING & REPAIRING WET WELLS & MANHOLES (W05-401)” PROJECT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: KING, BRAGG, BILBRAY, JANNEY
NOES:	COUNCILMEMBERS: NONE
ABSENT	COUNCILMEMBERS: SPRIGGS

REPORTS (Continued)

CITY MANAGER BROWN announced Item Nos. 2 and 3 will not be considered tonight; Both items will be presented to City Council at the next Regular City Council meeting.

2. **RESOLUTION NOS. 2011-7005 AND R-11-246 AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATION AGREEMENT AND NECESSARY SECURITY INSTRUMENTS BETWEEN THE CITY OF IMPERIAL BEACH AND THE REDEVELOPMENT AGENCY FOR PAYMENTS OF CERTAIN COSTS ASSOCIATED WITH CERTAIN REDEVELOPMENT AGENCY FUNDED PROJECTS. (0640-05)**

Item pulled from the agenda.

3. **ADOPTION OF RESOLUTION NOS. 2011-7003 AND R-11-247 AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT FOR 495 10th STREET ("PUBLIC WORKS YARD"); APN 626-060-05. (0640-05 & 0910-30)**

Item pulled from the agenda.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 5:47 p.m.

James C. Janney
Mayor

Jacqueline M. Hald, CMC
City Clerk